

COMMISSIONER'S JOURNAL

Wednesday

Regular

January 20, 2016

The Coshocton County Commissioners met in Regular session on Wednesday, January 20, 2016 with Mr. Dane Shryock, Mr. Gary Fischer and Mr. D. Curtis Lee. Also in attendance was Mrs. Mary Beck, Administrator/Clerk.

Approve Minutes

Mr. Fischer made a motion, second by Mr. Shryock to approve the minutes for the Wednesday, January 13, 2016 meeting as presented.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – DJFS/David Grove

Mr. Shryock made a motion, seconded by Mr. Fischer to sign an Independent Contractor Agreement between DJFS and David R. Grove in the amount of \$75.00 per hour for each documented and approved hour of said services provided to clients of and referred by Coshocton County Department of Job and Family Service for the period January 1, 2016 through December 31, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Independent Contractor Agreement – DJFS/Joan Staufer

Mr. Fischer made a motion, seconded by Mr. Shryock to sign an Independent Contractor Agreement between DJFS and Joan Staufer in the amount of \$40.00 per hour for each documented and approved hour of said services provided to clients of and referred by Coshocton County Department of Job and Family Service; plus reimbursement for documented and approved mileage at the current county reimbursement rate and reimbursement for necessary supplies for the period January 1, 2016 through December 31, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Purchase of Units of Service Agreement – DJFS/CCCTA

Mr. Shryock made a motion, seconded by Mr. Fischer to sign a Purchase of Units of Service Agreement between DJFS and Coshocton County Coordinated Transportation Agency for the period January 1, 2016 through December 31, 2016 as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Purchase of Service Agreement – DJFS/Coshocton Juvenile/Probate Court

Mr. Fischer made a motion, seconded by Mr. Shryock to sign a Purchase of Service Contract between DJFS and Coshocton County Juvenile/Probate Court for the period January 1, 2016 through December 31, 2016 for the amount not to exceed \$35,000.00 for Guardian Ad Litem Services plus \$300.00 for various drug testing supplies as requested by Mrs. Melinda Fehrman, DJFS Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Blanket Meeting Request – Common Pleas Court

Mr. Shryock made a motion, seconded by Mr. Fischer to approve a Blanket Meeting Request for the Coshocton County Common Pleas Court to attend meetings conferences and seminars for the 2016 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Humane Society Payment

Mr. Fischer made a motion, seconded by Mr. Shryock to pay the Annual Humane Society Payment in the amount of \$17,500.00 to be paid in monthly installments of \$1,458.33 as requested by Mrs. Robin Schonauer, Budget Director.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Housing Semi-Annual Program Income Report

Mr. Shryock made a motion, seconded by Mr. Fischer to sign the Housing Semi-Annual Program Income Report for the period 6/30/2015 through December 31, 2015.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Application for Payment – Straitline Structures, Inc.

Mr. Fischer made a motion, seconded by Mr. Shryock to approve the Payment of \$15,000 to Straitline Structures, Inc. as requested in their Application and Certification for payment dated 1/07/2016. This will be the seventh payment for the new EMS Building Project, for a total of \$321,850.00 paid to date.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

IOARE Contract /Addendum No. 1 – 2016 Plan Year

Mr. Shryock made a motion, seconded by Mr. Fischer to sign Contract No. IOARE-1023-161 and Addendum No.1 for the 2016 Plan year beginning January 1, 2016 as requested by Mr. Michael Zaluski, Specialty Insurance & Financial Services.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

Meeting Request – Clerk of Courts

Mr. Fischer made a motion, seconded by Mr. Shryock to approve meeting requests for the Clerk of Courts to attend all OCCA 3rd District Meetings and all OCCA Monthly Executive and Legislative Meetings, Winter and Summer Conferences during the 2016 calendar year.

Vote:	Lee	yea
	Fischer	yea
	Shryock	yea

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Dog Wardens Report

Received the Dog Wardens Report for the week ending January 19, 2016 with 4 dogs picked up by the warden, 2 dogs brought in as strays, 13 citations issued, 31 calls handled, 55 dog licenses sold, 7 dogs sold, 2 dogs redeemed, 7 dogs per owner surrender, \$30.00 in boarding fees collected for a total of \$990.00 in fees collected.

Then and Now Certificates


Mr. Shryock made a motion, seconded by Mr. Fischer to approve the following Then and Now Certificates which have been certified by the County Auditor.

PAYEE	AMOUNT	DEPARTMENT	ACCOUNT NUMBER
Family & Children First Council	\$1,272.02	DJFS	090-0100-5400.04
Lake Erie Construction	\$3,412.50	Engineer	050-0200-5265.04
Time Warner Cable	\$1,199.90	Commissioners	001-0420-5260.02
CDC of Ohio	\$2,900.00	Commissioners	220-0547-5260.00
Hopewell Industries	\$3,453.90	Hopewell	080-0100-5260.00
AT&T	\$2,272.00	Commissioners	001-0420-5260.02
Prevent Child Abuse America	\$1,450.00	Hopewell	083-0100-5400.00

Vote: Lee yea
Fischer yea
Shryock yea

Adjourn

At 12:00 p.m. Mr. Lee adjourned the meeting.



D. Curtis Lee



Gary L. Fischer



Dane R. Shryock



Administrator/Clerk